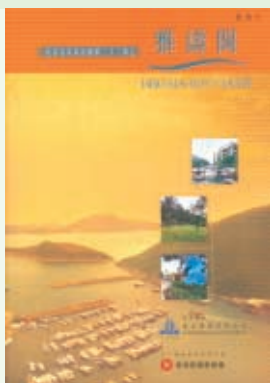


# 2001

1st January, 2001 to 28th March, 2002



**3rd January, 2001**  
Commencement of the pre-sale of Broadview Court, a PSPS project of SSCE at Shum Wan Road.

**12th January, 2001**  
COSCO International changed the principal registrars in Bermuda from Westbroke Limited to Codan Services Limited.

# January

**27th March, 2001**  
Audit Committee Meeting of COSCO International.



**30th March, 2001**  
Board Meeting and 2000 final results announcement of COSCO International.

**18th May, 2001**  
Annual General Meeting of COSCO International.

# March

# May

**29th June, 2001**  
Completion of construction for Tin Shui Wai Area 102 Phase II by SSCE.



**29th June, 2001**  
COSCO International entered into a master co-operative agreement with CRED, which held a 49% equity interest in Tian Lin, to develop property projects in Beijing - Ocean Prospect and Shenghuayuan Phase II.



# June

**31st January, 2001**

Mr. Liu Guoyuan, Vice-Chairman of COSCO International, was appointed as Executive Director and Secretary - General of The Hong Kong Chinese Enterprises Association.



**1st March, 2001**

Completion of construction for Tin Shui Wai Area 102 Phase I by SSCE.

March

**18th June, 2001**

Extension of the HK\$780 million term loan facility to year 2006 from Bank of China (Hong Kong) Limited secured by the eight floors of COSCO Tower.



**28th June, 2001**

Ceremony for the completion of Zone I and pre-sale opening of Zone II of the Fragrant Garden Phase I.

June

**31st July, 2001**

COSCO International was listed as one of the constituent stocks of the New Hang Seng MidCap 50 Index.

July

**3rd August, 2001**

Special General Meeting of COSCO International that approved the master co-operative agreement signed on 29th June between COSCO International and CRED in relation to the acquisition of Tian Lin.



August

*to be continued.....*

# 2001

1st January, 2001 to 28th March, 2002 (continued)

## 22nd August, 2001

Tian Lin, a joint venture company formed by COSCO International and CRED, attained a business registration certificate and became a sino-foreign company.

## 28th August, 2001

Audit Committee Meeting of COSCO International.

# August

## 3rd October, 2001

COSCO International was listed as one of the constituent stocks of the Hang Seng Composite Index.

## 17th October, 2001

Mr. Alexander Reid Hamilton, Independent Non-Executive Director of COSCO International, became the winner of the Directors of the Year Awards 2001 organised by The Hong Kong Institute of Directors, in the category of the non-executive director of listed companies.

# October

## 28th December, 2001

SSCE won a bid for a private residential construction contract in To Kwa Wan. The contract sum amounts to HK\$867 million.

The project includes 6 residential blocks with 46 floors each and a 3-storey podium with facilities of swimming pool, clubhouse, car park and shopping arcade. The gross floor area is 173,075 sq. m. and the site area is approximately 14,180 sq. m..



# December

**7th September, 2001**  
Board Meeting and 2001 interim results announcement of COSCO International.



**12th September, 2001**  
COSCO International signed a provisional agreement for the sale of 5 Mei Wo Circuit, Hong Kong.

# September

**10th December, 2001**  
Completion of construction for Broadview Court, a PSPS project of SSCE at Shum Wan Road.



**11th December, 2001**  
Mr Liu Guoyuan, Vice-Chairman of COSCO International, was appointed as one of the 39 members of Hong Kong Logistics Development Council newly set up by the Hong Kong Government.

# December

**31st December, 2001**  
The transaction of the sale of 5 Mei Wo Circuit, Hong Kong was officially completed.



# December

*to be continued.....*

# 2002

1st January, 2001 to 28th March, 2002 (continued)

## 1st January, 2002

Mr. Kwong Che Keung, Gordon resigned as Managing Director of COSCO International. Mr. Liu Hanbo was appointed as Executive Director and Managing Director of COSCO International.

## 24th January, 2002

Mr. Kwong Che Keung, Gordon resigned and Mr. Liu Hanbo was appointed as director of Soundwill Holdings Limited, a listed company in which the Group holds a 4.67% interest.



# January

## 12th March, 2002

Mr. Li Jianhong, Mr. Liang Yanfeng, Mr. Lu Zhiming and Mr. Meng Qinghui were appointed as directors of COSCO International.

## 18th March, 2002

Audit Committee Meeting of COSCO International.



# March

## 28th March, 2002

Board Meeting and 2001 final results announcement of COSCO International.



# March